



**NOTICE OF PUBLIC MEETING
East Regional Advisory Council**

AGENDA*

Thursday, April 30, 2009

10:00 a.m.

Teleconference

1-866-539-1119

Room Number - *1099804*

(enter the star key before and after the room number)



Governor Janice K. Brewer

Director Leesa Berens Morrison

Pursuant to A.R.S. § 41-4258, notice is hereby given to members of the East Regional Advisory Council and the general public that the Council will hold a meeting, open to the public, on Thursday, April 30, 2009 at 10:00 a.m. The meeting will be held as a teleconference – 1-866-539-1119, Room Number *1099804*, originating from 1700 W. Washington Street, Suite 210, Phoenix, AZ 85007. Members of the Council will attend by teleconference. The Council was offered written materials pertaining to agenda items prior to the meeting. The Council retains the right to take agenda items out of order as needed for a quorum or other purposes. Agenda items with staff presentations are noted. Staff is available to clarify or address any related comments. For additional information you may contact Susan Dzbanks at 602-542-1777.

REGULAR BUSINESS

1. WELCOME AND INTRODUCTIONS

2. APPROVAL OF MINUTES

Presentation: Scott Miller, Chair

Possible Action: Council approval of January 22, 2009 meeting minutes.

GENERAL BUSINESS

3. ARIZONA DEPARTMENT OF HOMELAND SECURITY (AZDOHS) UPDATE

Presentation: AZDOHS Staff Members

Possible Action: For information and discussion

4. TARGET CAPABILITIES ASSESSMENT

Presentation: AZDOHS Staff Members

Possible Action: For information and discussion

5. GRANT EXTENTIONS/MODIFICATIONS/REALLOCATIONS

Presentation: AZDOHS Staff Members

Possible Action: For information, discussion and possible action

6. CHAIR AND VICE CHAIR NOMINATIONS

Presentation: AZDOHS Staff Members

Possible Action: For information and discussion

7. CALL TO THE PUBLIC

This is the time for the public to comment. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H) action taken as a result of public comment is limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decisions at a later date.

8. NEXT MEETING

Presentation: Scott Miller, Chair

Possible Action: For information, discussion, and possible action

9. CALL TO ADJOURN

Pursuant to Title II of the American with Disabilities Act (ADA), the office of the Governor does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, 602-542-2449: or TTY uses through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.

***Executive Session: Pursuant to Ariz. Rev. Stat. § 38-431.03(A)(2) and (A) (3), the East Regional Advisory Council may, upon a public majority vote, enter into an executive session to discuss or consider information that the law requires be maintained as confidential. Such a session will not be open to the public. Matters on the agenda may be discussed in Executive Session for the purpose of obtaining legal advice on those matters.**